



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

---

Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

### REGULAR BOARD MEETING AGENDA

June 13, 2016

7:30 P.M.

- I. **CALL TO ORDER (Time:\_\_\_\_\_)**
  
- II. **ROLL CALL**  
S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Student Rep. V. Hovey \_\_\_\_\_
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
  
- V. **PRESIDENT'S REMARKS**  
- Please place all cell phones on silent
  
- VI. **SUPERINTENDENT'S REMARKS**
  
- VII. **ADOPTION OF AGENDA**  
A. Motion to adopt the agenda of the June 13, 2016 regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VIII. **PRESENTATION**  
A. Retirement
  
- IX. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

A. State Aid Note Borrowing Resolution

**XI. CONSENT AGENDA:**

- A. Waive the reading and approve the May 9, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the May 19, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the May 23, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Waive the reading and approve the May 23, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- E. Recommend payment of \$1,166,064.62 for checks dated 5/3/2016 to 6/3/2016.
- F. Approve electronic transfers for the month of May 2016 in the amount of \$2,338,514.74.
- G. Approve **RETIREMENT** request as listed below:
  - 1. Barbara Higgins/Teacher/Hilbert/Retirement/Effective 6/30/2016

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XII. ACADEMIC HIGHLIGHTS:**

**XIII. ACTION ITEMS:**

**A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**1. Hanover Research - Client Research Service Agreement**

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve a one-year Client Research Service Agreement with Hanover Research for the 2016-2017 school year.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. MHSAA 2016-2017 Membership Resolution**

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the MHSAA Membership Resolution for the year August 1, 2016 through July 31, 2017.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Redford Union Schools Uniform Guidance Resolution**

Adopt the resolution, as presented supporting that the District has elected to utilize the grace period and delay the implementation of the procurement standards in the Uniform Guidance until July 1, 2017. In the interim, the District’s existing policies and procedures will continue to apply.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Regional Enhancement Millage Resolution**

Adopt the resolution, as presented supporting proposed Wayne County Regional Educational Services Agency (RESA) Regional Enhancement Millage Resolution and to authorize the Superintendent to forward a copy of the resolution to County of Wayne to apply.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**Items Removed From Consent Agenda:**

**XIV. CLOSED SESSION**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, for the purpose of receiving legal opinion on the consideration of tenure charges:

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**X. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

**XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XVII. SUPERINTENDENT'S COMMUNICATION**

**XVIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

**XIX. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, July 11, 2016 - Regular Meeting - 7:30 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XX. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

***SPECIAL ACCOMMODATIONS FOR PUBLIC:** Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*